

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 1, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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| 6:30 PM | <ul style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ul style="list-style-type: none">A. Approval of Minutes of December 14, 2009, Regular Meeting, January 7, 2010 Special Meeting, January 11, 2010 Regular Meeting, January 20, 2010 Special Meeting, and February 4, 2010 Special MeetingB. Financial Report–July 1, 2009–January 31, 20104. <u>Public Comments</u> | |
| 6:45 PM | <ul style="list-style-type: none">5. <u>Public Hearing – Hazard Mitigation Plan</u>
The Board will hold a public hearing to receive comments on the final draft of the Caswell County Multi-Jurisdictional Hazard Mitigation Plan. | Jim Gusler |
| 6:55 PM | <ul style="list-style-type: none">6. <u>Caswell County Emergency Services</u><ul style="list-style-type: none">A. Consideration of Adoption of Resolution to approve Hazard Mitigation Plan Draft to be sent to State for review.B. Request for Release of Paramedic Position from hiring freeze. | Jim Gusler |

- C. Consideration of Proposed Pelham Property Lease for NC Interoperable Communications System (VIPER).
- D. Consideration of Purchase of Two EMS Ambulance Units

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| 7:25 PM | 7. <u>Public Hearing – Animal Control Ordinance</u>
The Board will hold a public hearing to receive comments on revisions to the Animal Control Ordinance. | Kevin Howard
Mike Ferrell |
| 7:40 PM | 8. <u>Public Hearing – Water Policy and Water and Sewer Rates</u>
The Board will hold a public hearing to receive comments on a proposed Water Policy and Water and Sewer Rates. | Kevin Howard |
| 7:50 PM | 9. <u>Recess</u> | |
| 8:00 PM | 10. <u>Piedmont Community College</u>
Dr. Walter Bartlett, President, PCC, will discuss budget needs for FY 2010-2011. | Dr. Walter Bartlett |
| 8:10 PM | 11. <u>Request from Board of Elections</u>
The Board will consider a request from the Board of Elections for an extension on their move to the former Senior Center Building. | Mary Jo Henderson |
| 8:20 PM | 12. <u>Request from Family Services of Caswell–“House of Esther” Battered Women’s Shelter</u>
The Board will hear a request from representatives of Family Services of Caswell–“House of Esther” Battered Women’s Shelter. | John McLarty |
| 8:30 PM | 13. <u>Request from Caswell Parish</u>
The Board will consider a request from the Caswell Parish for additional funding. | Don Bush |
| 8:40 PM | 14. <u>Pelham Industrial Park Water Project – Change Order No. 2</u>
The Board will discuss Change Order No. 2 for the Pelham Industrial Park Water Project. | Matt Hastings |

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| 8:50 PM | 15. <u>Budget Amendment No. 12</u>
The Board will consider the adoption of Budget Amendment No. 12. | Kevin Howard |
| 9:00 PM | 16. <u>Commissioners' Travel Budget</u>
Chairman Ward will discuss the Commissioners' travel budget for Fiscal Year 2009-2010. | Chairman Ward |
| 9:10 PM | 17. <u>County Manager's Report</u>
A. Broadband Study Update
B. Administrative Office of the Courts Information | Kevin Howard |
| 9:20 PM | 18. <u>Announcements</u> | |
| 9:30 PM | 19. <u>Closed Session</u>
To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body (NCGS 143-318.11(a(4)). | |
| | 20. <u>Adjournment</u> | |